

## **Regular Meeting of the Board**

### **Minutes**

Thursday, February 26, 2026  
Craig M. Stahlke Board Room  
Administration Office  
181 Henlow Bay, Winnipeg, MB R3Y 1M7

#### **1. Recognition of Treaty Land**

We acknowledge we are on the lands of Turtle Island where Indigenous Peoples have lived since time began. These are the ancestral lands of the Anishinaabe, Ininew, and Dakota Nations as well as the traditional trade and travel routes of the Anishininew, Dene, and Inuit. We also acknowledge we are on Treaty One territory and the National Homeland of the Red River Métis. Pembina Trails School Division is committed to working together in partnership with Indigenous communities in a spirit of reconciliation.

Nous reconnaissons que nous sommes sur les terres de l'île de la Tortue où les peuples autochtones vivent depuis le début des temps. Il s'agit des terres ancestrales des nations Anishinaabe, Ininew et Dakota, ainsi que des routes traditionnelles de commerce et de voyage des Anishininew, des Dénés et des Inuits.

Nous reconnaissons également que nous sommes sur le territoire du Traité un et la patrie nationale des Métis de la rivière Rouge. La Division scolaire Pembina Trails s'est engagée à travailler ensemble en partenariat avec les communautés autochtones dans un esprit de réconciliation.

#### **2. ATTENDANCE**

Trustees:

C. Nachtigall, A. Becker, T. Johnson, L. Karn, S. Pope, C. Stahlke, D. Johnson

Administration:

S. Amos, Superintendent

C. Roberts, Assistant Superintendent, Inclusion Support Services

T. Scott, Assistant Superintendent, Personnel, Equity and Education Services

T. Patzer, Assistant Superintendent, Curriculum, Assessment and Learning Services

S. Carleton, Secretary-Treasurer

Regrets:

J. Brar, C. Jolly, L. Farmer

**3. CALL TO ORDER**

The meeting was called to order at 8:00 p.m.

**4. AGENDA APPROVAL**

**Resolution # BD20260226.1001**

Moved By D. Johnson  
Seconded By T. Johnson

THAT the agenda be approved as circulated.

**Carried**

**5. BOARD MINUTES APPROVAL**

**Resolution # BD20260226.1002**

Moved By C. Stahlke  
Seconded By A. Becker

THAT the minutes of the Regular Meeting of the Board held on February 12, 2026, be approved as circulated.

**Carried**

**6. STANDING COMMITTEE REPORTS, SPECIAL COMMITTEE REPORTS AND OTHER REPORTS**

**Resolution # BD20260226.1003**

Moved By C. Stahlke  
Seconded By L. Karn

THAT the Standing Committee Reports, Special Committee Report and Other Reports be received as information and,

THAT the Teacher Contracts (Permanent and Term) as listed in the Teacher Contracts Report dated February 26, 2026, be ratified and,

THAT the Teacher Contract Alterations as listed in the Contract Alterations Report dated February 26, 2026, be approved and,

THAT the Substitute Teacher Contracts as listed in the 2025-26 Substitute Teacher Contracts Report dated February 26, 2026, be ratified and,

THAT the Board accept, with regret, the Resignations as listed in the Resignations Report dated February 26, 2026.

**7. DELEGATIONS**

**7.1 2026-27 Draft Budget**

**7.1.1 T. Rempel-Ong**

T. Rempel-Ong acknowledged the financial challenges for the division caused by limited provincial funding. He stated that he feels the 9.9% mill rate increase not only exceeds economic growth but will affect many residents. He urged Trustees to advocate strongly for improved provincial support for public education.

**7.1.2 PTTA**

The PTTA delegation advocated for expanding team-teaching in schools and emphasized the need for an increased number of additional teachers beyond what the Board has proposed in the 2026-2027 Draft Budget in order to support this model and meet the growing needs of students. She further emphasized that team teaching can help maintain instructional quality and manage class sizes while enrollment continues to rise.

**8. EDUCATIONAL PRESENTATIONS**

**8.1 Student Voice Survey**

Assistant Superintendents C. Roberts and T. Patzer, in collaboration with S. Zirino, presented the results of the 2025 Student Voice Survey and responded to questions from Trustees. Although areas requiring attention have been identified, the overall results were very positive.

**11. BUSINESS FROM PREVIOUS COMMITTEE MEETING OF THE WHOLE**

**11.1 Amendment to Schedule A - Trustee Indemnity (10 Minutes)**

**Resolution # BD20260226.1004**

Moved By C. Stahlke

Seconded By D. Johnson

THAT an amendment to Schedule A (Trustee By-Law No. 150), as follows, be given first reading:

Effective on and from January 1, 2026:

Section 1(a), Qualifying Activities: Insert new - (xi) Manitoba Collaborative Indigenous Education Blueprint - Annual Indigenous Gathering on Education Attausikuuluta; and

Amend 1(a)(iv), M.S.B.A. (March) Convention Session and Fall AGM Meeting Business Session Day (Friday).

**Carried**

**12. BY-LAWS AND/OR POLICIES**

**12.1 By-Law No. 154 - Increase Line of Credit Borrowing By-Law (15 Minutes)**

**Resolution # BD20260226.1005**

Moved By T. Johnson

Seconded By L. Karn

THAT By-Law No. 154, being a by-law of the Trustees of the Pembina Trails School Division in Manitoba, providing for the borrowing of moneys upon the credit of said school division to meet current expenses for the Fiscal Year 2025-26 in the amount of \$65,600,000, be given second and third reading and passed.

**Carried**

**13. CORRESPONDENCE FOR DISCUSSION**

**13.1 MSBA Convention Ballots**

**Resolution # BD20260226.1006**

Moved By C. Stahlke

Seconded By A. Becker

THAT Trustee C. Nachtigall be approved as designate to receive voting ballots at the 2026 Convention with Trustee C. Stahlke as backup.

**Carried**

**16. NEW BUSINESS**

**16.1 Black History Month**

The Board extended its heartfelt appreciation to the Trustees and Senior Administration who spoke in recognition of Black History Month, offering personal reflections and sharing how their experiences as educators have shaped their understanding of this observance. Their thoughtful insights brought depth and sincerity to the discussion and honored the request of Trustee C. Jolly to acknowledge this important month of reflection and learning.

**17. CORRESPONDENCE FOR INFORMATION DISTRIBUTION LIST**

There is no correspondence for information to be shared at this time.

**18. QUESTIONS FROM TRUSTEES**

In response to a trustee’s question, the Superintendent confirmed that no additional information has been received regarding the start of construction for the new school. We are still expecting shovels in the ground in spring of 2026. She noted that the Division is still awaiting confirmation on increasing the K–8 school capacity to 800 students.

The Board acknowledged and welcomed two members of the Pembina Trails Leadership Development Program: Bernaleene Rufo and Brette Aubert both from École South Pointe School.

**19. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE**

In response to a question from a member of the public, the Secretary-Treasurer confirmed that the finalized 2026–2027 Budget will be presented at the March 12, 2026, Regular Board Meeting.

**21. ADJOURNMENT**

Meeting adjourned at 9:30 p.m.

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Chair of the Board

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Secretary-Treasurer